

P97000097444

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Portfolio Talent Group, Inc.
(proposed corporate name)

200002344762--4
-11/12/97--01078--016
****122.50 ****122.50

Enclosed please find an original and one (1) copy of the articles of incorporation for the
above corporation and check in the amount of \$ 122.50.

FROM: Philippe Lawrence Medell
Name
122 Minorca Avenue
Address
Coral Gables, FL 33134
City, State, & Zip
(305) 442-4210
Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 12 PM 3:34

Note: Additional copy of articles is needed when certified copy is requested.

RP
11-14-97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 NOV 12 PM 3:34

ARTICLES OF INCORPORATION
OF
PORTFOLIO TALENT GROUP, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Portfolio Talent Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

122 Minorca Avenue
Coral Gables, FL 33134

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares of Common Stock, \$1 (One Dollar) Par Value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Philippe Lawrence Medell
122 Minorca Avenue
Coral Gables, FL 33134

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Philippe Lawrence Medell
122 Minorca Avenue
Coral Gables, FL 33134

The undersigned has/have executed these Articles of Incorporation this

11th day of November, 1997

Philippe Lawrence Medell, President
Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Portfolio Talent Group, Inc.
2. The name and address of the registered agent and office is:

Philippe Lawrence Medell
122 Minorca Avenue
Coral Gables, FL 33134

SIGNATURE Philippe Lawrence Medell
(corporate officer)
TITLE President
DATE Nov 11, 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Philippe Lawrence Medell
DATE Nov 11, 1997

REGISTERED AGENT FILING FEE: \$35.00